

From: Vickery, Adrienne
Sent: Thu, 17 Feb 2022 13:41:43 -0500
To: Chaves, Francisco; Hughes, Kelley; Kelly, Blair
Cc: Babin, Chad; Beaudoin, Denis
Subject: RE: EMA - Daily FC update

Hi Fran,

- **Investigative Success:** Through Twitter we identified a Google Document titled "Distribute Bitcoin to hundreds of people" which the organizers of the Crowdfunding campaign are supporting as a means to disseminate funds to the truckers and manage the seed phrases. Last night they took actions with the crypto that directly align with the process defined in their document. They disseminated the funds to 103 new addresses, each containing roughly \$6k CAD. The document and twitter posts dictate that each trucker will be presented with a crypto envelope with associated seed phrase in it.
- **Challenge:** The OPP lead Insp. does not want any surveillance or action taken to intercept these envelopes.

- **Referrals:** I am drafting a new Crypto ALERT (the 2nd) which identifies these 103 cryptocurrency addresses and will share it with 10 different cryptocurrency ATM operators, who collectively run the 22 Bitcoin ATM machines in Ottawa that support the conversion of crypto to cash at the machine.
- **Challenges:**
 - We have received very little cooperation from the Virtual Currency MSB's in response to the initial Crypto ALERT.
 - Several media requests have come into the Crypto email box. I have not responded.
 - Several angry and rude emails from convoy supporters have come into the email box. The MSBs and tracing companies (such as Chainalysis) are reporting the same behaviour.

From: Chaves, Francisco <Francisco.Chaves@rcmp-grc.gc.ca>
Sent: February 17, 2022 10:20 AM
To: Vickery, Adrienne <adrienne.vickery@rcmp-grc.gc.ca>; Hughes, Kelley <Kelley.Hughes@rcmp-grc.gc.ca>; Kelly, Blair <Blair.Kelly@rcmp-grc.gc.ca>
Cc: Babin, Chad <Chad.Babin@rcmp-grc.gc.ca>; Beaudoin, Denis <denis.beaudoin@rcmp-grc.gc.ca>
Subject: RE: EMA - Daily FC update

Hi again,

Further to this email, we have been instructed to provide updates to senior management starting early in the afternoon.

As such could I ask you to please provide me with bullets points on:

- Number of referrals sent.
- Engagement with private/government partners.

- Success or challenges in ops, or any limitations with the banks or other
- Any other relevant issue that may attract media of GoC attention

I would ask that you provide with your updates at **11h30'ish** followed by another update sometime **around 2h00pm**.

Thanks

-Fran

From: Chaves, Francisco

Sent: February 16, 2022 9:48 AM

To: Vickery, Adrienne <adrienne.vickery@rcmp-grc.gc.ca>; Hughes, Kelley <Kelley.Hughes@rcmp-grc.gc.ca>

Cc: Babin, Chad <Chad.Babin@rcmp-grc.gc.ca>; Beaudoin, Denis <denis.beaudoin@rcmp-grc.gc.ca>; Kelly, Blair <Blair.Kelly@rcmp-grc.gc.ca>; Bradshaw, Kelly <K.Bradshaw@rcmp-grc.gc.ca>

Subject: EMA - Daily FC update

Good morning everyone,

Considering the active involvement that Financial Crime is having with regards to the rollout of the EMA, Senior RCMP management starting with AC Arcand would like to receive daily updates on the actions from Financial Crime.

For that reason, I would kindly ask that by **around 14h every** day, you send me a couple of lines describing any thing that you feel should be reported, this could include:

- Number of referrals sent.
- Engagement with private/government partners.
- Hurdles or successes.
- Any other relevant issue that may attract media of GoC attention

A couple of bullets from your endeavors would suffice.

If you have any questions, please reach out.

Thank you

-Fran